

Bishop's Waltham Educational Institute

Charity Registered Number 307293

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Minutes of the Annual General Meeting of Bishop's Waltham Educational Institute, held in the Jubilee Hall, Little Shore Lane, Bishop's Waltham On 1st July 2013 at 7.30pm.

Present: Steve Miller (Chairman)
Anita Taylor
Paul Emmerson
Doris Grover
Gill Stainer

In attendance: Viv Nanopoulou (Clerk)

Members of the public: 4

The Chairman welcomed everyone to the meeting and noted that agenda items numbers 7 and 8 should be removed from the agenda as these items should be addressed at the first ordinary meeting of the trustees following the AGM.

EI21/13 Apologies for non-attendance.
Rona Pickering

EI22/13 Approval of the minutes of the AGM of 3rd January 2013.
The minutes of the previous AGM (January 2013) were approved unanimously. It was requested that the Clerk publish the Minutes from the AGM on the website marked as 'draft' and also to publish the minutes from the previous AGM on the website marked as 'approved'

EI23/13 Actions arising from the previous AGM
There were no actions arising from the previous AGM.

EI24/13 Presentation of the Annual Accounts and Trustees Report.
Steve Miller presented the Annual Accounts and Trustees Report. He reported that the trust was hoping to submit a planning application by the end of September 2013 and that some drawings/plans would be available to view at the end of the meeting. It was noted that these are not necessarily the final plans that will be submitted but an indication of where the drawings currently stand.

EI25/13 Public Session
The following points were raised:
1) A member of the public commented that the old Institute building was sold in 2001 and not in 2003 (the date the trust has always used as all the

historic documents we hold quote that date). She offered to obtain documentary evidence to prove this and will send it to the Clerk.

- 2) It was queried if the Parish Council is expecting the BWEI to submit and pay for the planning application for the new build (this was confirmed). The same member of the public also requested that the BWEI trustees negotiate with the Parish Council in order to get them to pay as she felt that the Parish Council should be responsible for the application as it is their land that is being built on.
- 3) There was also some concern that the site of the proposed build is the only village centre 'kick-about area' and should not be developed. Steve Miller reported that open spaces can be developed if it is seen as being for the general benefit of the community.

EI26/13 Election of Trustees.

As Rona Pickering has resigned from the Parish Council, the Parish Council nominated Trustee is now Gill Stainer.

Three applications for ordinary trustees had been received (Doris Grover, Rona Pickering & Anita Taylor)

The Chairman proposed to elect all three trustees in one vote

Resolved: "To elect Doris Grover, Rona Pickering & Anita Taylor to act as trustees for Bishops Waltham Educational Institute."

Nine in favour.

One abstention.

EI27/13 Date of Next Meeting.

The next Annual General Meeting will be held in June 2014, the exact date will be confirmed later in the year.

There was no further business - meeting closed at 1950hrs.